



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers & Plaza - 500 Castro St.

5:00 PM

Tuesday, October 13, 2015

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**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL  
PARK COMMUNITY**

**5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

**3. STUDY SESSION**

**3.1 California Street, Escuela Avenue, Shoreline Boulevard Complete Streets Feasibility Study Alternatives, Project 14-41.**

***Recommendation(s):*** The purpose of this item is to provide Council with an update on the California Street/Escuela Avenue/Shoreline Boulevard Complete Streets Feasibility Study and to get input from Council on the alternatives prepared for each street.

***Attachment(s):*** [Study Session Memo](#)  
[ATT 1 - California/Escuela/Shoreline Complete Sts. Feasibility Study](#)

**6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

### 3. PRESENTATIONS

Mediation Week Proclamation to be accepted by John Greanias, Volunteer Mediator and Chairman of the Mountain View Mediation Program

National Friends of Libraries Week Proclamation to be accepted by Bill Lowes, Friends of the Library

### 4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

#### 4.1 Approval of Minutes.

**Recommendation(s):** That Council approve the following minutes:

1. September 28, 2015 Council meeting;
2. June 9, 2015 Shoreline Regional Park Community meeting;
3. June 16, 2015 Shoreline Regional Park Community meeting;
4. June 23, 2015 Shoreline Regional Park Community meeting;
5. July 2, 2015 Shoreline Regional Park Community meeting; and
6. September 15, 2015 Shoreline Regional Park Community meeting.

**Attachment(s):** [09-28-15 Council Minutes](#)  
[06-09-15 Shoreline Minutes](#)  
[06-16-15 Shoreline Minutes](#)  
[06-23-15 Shoreline Minutes](#)  
[07-02-15 Shoreline Minutes](#)  
[09-15-15 Shoreline Minutes](#)

#### 4.2 Expedited Permitting Procedures for Small Residential Rooftop Solar Systems (Second Reading).

**Recommendation(s):** Adopt an Ordinance Adding Division V to Chapter 8, Article I, of the Mountain View City Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems. (First reading: 7-0)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Ordinance](#)

**4.3 Adopt Amendments to City Code, Chapter 41 (Second Reading).**

**Recommendation(s):** Adopt an Ordinance Amending Chapter 41 of the Mountain View City Code Relating to Park Land Dedication or Fees In Lieu Thereof. (First reading: 7-0)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Ordinance](#)

**4.4 Induction Lighting Replacements, Phase I, Project 12-31-Accept Construction.**

**Recommendation(s):** Accept Induction Lighting Replacements, Phase I, Project 12-31, and authorize the final contract payment.

**Attachment(s):** [Council Report](#)

**4.5 Demolition of Various Structures at 771 North Rengstorff Avenue and 2254 Wyandotte Street, Projects 13-40 and 15-50-Approve Plans and Specifications/Authorize Bidding.**

**Recommendation(s):** 1. Approve plans and specifications for demolition of various structures located at 771 North Rengstorff Avenue and 2254 Wyandotte Street, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

**Attachment(s):** [Council Report](#)

**4.6 Final Map Approval, Tract No. 10265, 827 North Rengstorff Avenue.**

**Recommendation(s):** Adopt a Resolution Approving the Final Map of Tract No. 10265, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Final Map](#)  
[ATT 3 - Tentative Map Conditions](#)

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARING - None.**

**7. NEW BUSINESS****7.1 North Bayshore Transportation Infrastructure Update.**

**Recommendation(s):** Receive an update on the planning, design, and construction of North Bayshore transportation improvements.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Priority Transportation Improvements](#)

**7.2 Approve Amendments to Regional Water Quality Control Plant Basic Agreement and Recycled Water Supply Agreement.**

**Recommendation(s):** 1. Authorize the City Manager to execute Addendum No. 8 to the Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to approve the following projects at the Regional Water Quality Control Plant in Palo Alto:

- a. Construction of the sludge dewatering and truck load-out facility.
- b. Planning/design of the primary sedimentation tank rehabilitation, fixed film reactor rehabilitation, and the laboratory/environmental services building.

2. Authorize the City Manager to approve an amendment to the Recycled Water Supply Agreement between the cities of Palo Alto and Mountain View.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Summary of Needs and Opportunities](#)

**7.3 Community Center, Project 15-43-Authorization to Continue Design.**

**Recommendation(s):** Authorize staff to continue with design of the approved Community Center conceptual design plan with a modified project budget.

**Attachment(s):** [Council Report](#)

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

No action will be taken on any questions raised by the Council at this time.

**IMMEDIATELY FOLLOWING THE REGULAR SESSION - CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)****1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Donald L. Hildebrand, by and through his Guardian ad Litem, Bruce Hildebrand v. City of Mountain View, Gregory Schaffer, Lisa Schaffer and Does 1 to 25; Santa Clara County Superior Court Case No. 115CV276337

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS (§54957(b)(1))—Title: Council Appointees: City Manager, City Attorney, and City Clerk; and CONFERENCE WITH LABOR NEGOTIATORS (§54957.6(a))—Agency Designated Representative: Vice Mayor Showalter; Unrepresented Employees: City Manager, City Attorney, and City Clerk

**3. CLOSED SESSION REPORT**

**4. ADJOURNMENT**

The next Council Meeting will be held on Monday, October 19, 2015, at 6:00 p.m. in the Senior Center, 266 Escuela Avenue.

**NOTICE**

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

## COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.

**SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

## ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

**Reducing Time For Public Input:** For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.